

## CITY COUNCIL

JAN SUMRALL DISTRICT NO. 1

ROSE RODRIGUEZ
DISTRICT NO. 2

LARRY M. MEDINA DISTRICT NO. 3

> JOHN COOK DISTRICT NO. 4

SPECIAL CITY COUNCIL/COMMISSIONERS COURT MEETING TENTH FLOOR CONFERENCE ROOM CITY HALL AUGUST 13, 2001 10:00 A.M.

DANIEL S. POWER DISTRICT NO. 5

PAUL J. ESCOBAR DISTRICT NO. 6

LUIS G. SARIÑANA DISTRICT NO. 7

ANTHONY COBOS DISTRICT NO. 8

The City Council and Commissioners Court met in special session at the above place and date to discuss the Health District's proposed budget for FY 2002. Mayor Raymond C. Caballero, present and presiding and the following Council Members answered roll call: Rose Rodriguez, Larry M. Medina, John F. Cook, Daniel S. Power, Luis G. Sariñana and Anthony Cobos. Absent: Council Member Paul J. Escobar. Council Member Jan Sumrall arrived at 10:55 a.m. Council Member Luis Sariñana requested to be excused at 11:10 a.m. Present from County Commissioners Court were County Judge Dolores Briones and the following County Commissioners: Charles Scruggs, Carlos Aguilar, Daniel Haggerty. Commissioner Miguel Teran arrived at 3:19 p.m.

Sity staff attending the meeting were William A. Chapman, Chief Financial Officer, David Almonte, Director of the Office of Management and Budget, and Rita Rodriguez, First Assistant City Attorney. Also in attendance were Dr. Jorge Magaña, Health Department Director, Dr. Lea Hutchison, Health Deputy Director, and Mr. Ed Dion and Wallace Hardgrove from the County's Auditor's Office.

At approximately 3:12 p.m. Mayor Caballero and Judge Briones gave some opening comments regarding the proposed Health Department's budget for FY 2002.

Dr. Jorge Magaña made some brief comments on the proposed budget and introduced Deputy Director Lea Hutchison who proceeded to make the presentation on the Health District's proposed budget.

Discussion was held on the proposed budget and public comment was made by Patricia Palafox in support of the proposed new animal shelter.

Mayor Caballero left at 4:10 p.m. and Council Member Jan Sumrall left at 4:40 p.m.

Motion made, seconded and carried to adjourn the meeting at 4:55 p.m.

Minutes were taken by Cecilia Castillo, Secretary III, Office of Mayor Pro Tem Larry Medina.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Carole Hunter, City Clerk

Rita Rodriguez, City Attorne

1074-a Special Budget

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